

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2009
Secretary of State

DOCUMENT# P06000112679

Entity Name: DELTA SUPPLIES, INC.

Current Principal Place of Business:

1861 N FEDERAL HIGHWAY
#150
HOLLYWOOD, FL 33020

Current Mailing Address:

1861 N FEDERAL HIGHWAY
#150
HOLLYWOOD, FL 33020

FEI Number: 20-5469232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4101 RAVENSWOOD ROAD
#317
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD ROAD
#317
FORT LAUDERDALE, FL 33312

Name and Address of Current Registered Agent:

FISHER, JOSEPH B
1861 N FEDERAL HIGHWAY
#150
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FISHER, JOSEPH B
4101 RAVENSWOOD ROADY
#317
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH FISHER

11/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FISHER, JOSEPH B
Address: 8769 NW 38TH STREET, #213
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: COHEN, ELLIOT
Address: 1590 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FISHER, JOSEPH B
Address: 4101 RAVENSWOOD ROAD #317
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: COHEN, ELLIOT
Address: 4101 RAVENSWOOD ROAD #317
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH FISHER

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date